

**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD WEDNESDAY, May 14, 2014 AT 3:30 P.M.**

**CITY-COUNTY BUILDING**  
**ROOM 303\***  
**555 S. 10<sup>TH</sup> STREET**  
**LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

*Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.*

3. Approval of the minutes from the JPA meeting held April 10, 2014 (Chair Beutler)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of March 2014 Payment Registers (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of March 2014 Expenditure Reports (Steve Hubka)
  - Public Comment
6. WH 14-17 Resolution authorizing the use of West Haymarket Joint Public Agency Infrastructure Contingency Funds in an amount not to exceed \$425,000.00 to fund the costs to complete the following improvements to the Arena Project: (1) Electrical Energy Reduction Plan; (2) Water Treatment; (3) Portable Folding Chairs; and (4) ADA Cable Ramp, (collectively "Improvement Projects"). (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 14-18 Resolution authorizing the Finance Director to terminate the Direct Purchase Agreement with U.S. Bank dated November 19, 2013 wherein U.S. Bank agreed to purchase from the West Haymarket Joint Public Agency all of the \$10,000,000 General Obligation Promissory Notes Taxable Series 2013 authorized by Resolution No. WH 00554. (Steve Hubka)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

\*If the conflicting meeting ends early, this meeting will be held in City Council Chambers Room 112.

**Pinnacle Bank Arena Event and West Haymarket JPA information may be found at:**  
[www.pinnaclebankarena.com](http://www.pinnaclebankarena.com)  
[www.lincoln.ne.gov](http://www.lincoln.ne.gov)

8. WH 14-19 Resolution approving Amendment No. 1 to the DAS Concession Agreement with Concourse Communications Group LLC to expand the Coverage Area of the DAS Services in the Pinnacle Bank Arena to include additional outdoor coverage to the Arena main entrance and down Canopy Street. (I.J. Rosenblum/SMG)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 14-20 Resolution approving Change Order No. 2 to the Guaranteed Maximum Price Amendment to the Agreement between the West Haymarket Joint Public Agency and Hausmann/Dunn, a joint venture, to increase the amount the Contract Sum shall not exceed for Precast Parking Deck Nos. 2 and 3, to cover the additional costs attributable for all work associated with the added scope of the project included in Bid Package 7, Exterior Identification dated 2/27/14, as issued by Davis Design. (PC Sports)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
10. WH 14-21 Resolution approving the Contract Agreement with Sampson Construction Company, Inc. to construct the West Haymarket JPA Infrastructure Improvements Core Area Roadway Streetscape Project Phase II, Project No. 870309, Bid No. 14-104 for the sum of \$850,000.00. (PC Sports)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
11. Set Next Meeting Date: Thursday, June 12, 2014 at 3:00 p.m. in the County-City Building City Council Chambers Room 112
12. Motion to Adjourn

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